

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

pg. 1 of 4

DOCUMENT # **850283** (3)
1. Corporation Name
HENKEL CORPORATION



Principal Place of Business: **THE TRIAD #200, 2200 RENAISSANCE BLVD. GULPH MILLS PA 19406**
Mailing Address: **2200 RENAISSANCE BLVD. THE TRIAD, STE 200 KING OF PRUSSIA PA 19406-2755 US**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 County
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 County; 30

3. Date Incorporated or Qualified: **09/04/1981** 3a. Date of Last Report: **04/25/1995**
4. FEI Number: **41-0957894** Applied For Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0102 and 607.1208, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0102, Florida Statutes.

SIGNATURE

State, Federal, National, or Foreign: _____ Date: _____

12. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> DELETE
NAME	SZOKE, ERNEST G.	
STREET ADDRESS	2200 RENAISSANCE BLVD.	
CITY-STATE-ZIP	GULPH MILLS PA	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	JENKINS, WILLIAM L.	
STREET ADDRESS	2200 RENAISSANCE BLVD.	
CITY-STATE-ZIP	GULPH MILLS PA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WULFF, HARALD P	
STREET ADDRESS	2200 RENAISSANCE BLVD.	
CITY-STATE-ZIP	GULPH MILLS PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KNUDSON, JOHN E.	
STREET ADDRESS	2200 RENAISSANCE BLVD.	
CITY-STATE-ZIP	GULPH MILLS PA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	WINKHAUS, HANS-DIETRICH	
STREET ADDRESS	HENKELSTRASSE 67	
CITY-STATE-ZIP	DUESSELDORF, W GERM.	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	BETZ, ROBERT T.	
STREET ADDRESS	11501 NORTHLAKE DR	
CITY-STATE-ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
(SEE ATTACHED FOR COMPLETE LIST OF DIRECTORS & OFFICERS)
 Change Addition
 Change Addition
 Change Addition
 Change Addition

5051 Estecreek Drive
Cincinnati, OH 45232-1447

14. I do hereby certify that the information supplied with this filing is voluntarily furnished. I am not qualified for the exemption stated in Section 119.07(5)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee appointed to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

Patricia A. Mosesso

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia A. Mosesso, Assistant Secretary

4/3/96

610-270-8128

CR2E034 (12/95)

850283

pg 2 of 4

Elections as of March 1, 1995
Revised February 1, 1996

HENKEL CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Dr. Hans-Dietrich Winkhaus
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Dr. Jens Conrad

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Ursula Fairchild

6126 Avenida Cresta
La Jolla, CA 92037

Dr. Harald P. Wulff

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Robert A. Lurcott

32100 Stephenson Highway
Madison Heights, MI 48071

Robert T. Betz

5051 Estecreek Drive
Cincinnati, OH 45232-1447

Christoph Henkel

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

OFFICERS:

Dr. Hans-Dietrich Winkhaus
Chairman

Henkel KGaA
Henkelstrasse 67
D-40191 Düsseldorf
Germany

Dr. Harald P. Wulff
President & CEO

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

HENKEL CORPORATION
DIRECTORS AND OFFICERS

Page 2

pg 30p4

OFFICERS (Continued):

Robert T. Betz Executive Vice President Emery Group	5051 Estecreek Drive Cincinnati, OH 45232-1447
Neville E. McDonald Executive Vice President Organic Products Group	300 Brookside Avenue Ambler, PA 19002
James S. Lee Executive Vice President Functional Products Group	300 Brookside Avenue Ambler, PA 19002
Robert A. Lurcott Executive Vice President Parker Amchem Group	32100 Stephenson Highway Madison Heights, MI 48071
Joseph D. Russo Executive Vice President Industrial Adhesives Group	25817 Clawiter Road Hayward, CA 94545
Ullrich Reckert Executive Vice President - Canada	2290 Argentia Road Mississauga, Ontario, Canada L5N 6H9
John E. Knudson Vice President Finance and Chief Financial Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Ernest G. Szoke Vice President, Secretary and Chief Legal Officer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Dr. Judith C. Giordan Vice President Corporate R&D	300 Brookside Avenue Ambler, PA 19002
Monika Krug Vice President Corporate Planning & Development	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Martin L. Brown Vice President, Human Resources and Operating Standards	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406

HENKEL CORPORATION
DIRECTORS AND OFFICERS
Page 3

pg 4 of 4

OFFICERS (Continued):

H. Steve Koenig Vice President, Reengineering	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
James Ripka Treasurer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Robert S. Kahn Controller	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
Wayne C. Jaeschke Assistant Secretary	140 Germantown Pike Plymouth Meeting, PA 19462
Patricia A. Mosesso Assistant Secretary	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406
John R. Fulton, III Assistant Treasurer	The Triad, Suite 200 2200 Renaissance Boulevard Gulph Mills, PA 19406